

NOTICE OF PUBLIC MEETING

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Board for Charter Schools and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. § 38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(3) the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Heather Kelley at (602) 364-3080. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this ____ day of _____ 2009.

By _____
DeAnna Rowe
Executive Director

AGENDA
ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Monday, April 13, 2009

Regular Session
9:30 A.M.

Executive Tower
1700 West Washington Street
Phoenix, Arizona 85007
Basement Room 56

A COPY OF THE AGENDA BACKGROUND MATERIAL PROVIDED TO THE MEMBERS OF THE CHARTER BOARD (WITH THE EXCEPTION OF MATERIAL RELATING TO POSSIBLE EXECUTIVE SESSIONS) IS AVAILABLE FOR PUBLIC INSPECTION AT THE CHARTER BOARD'S OFFICE AT 1700 W. WASHINGTON STREET, ROOM 164, PHOENIX, ARIZONA 85007 AND MAY BE DOWNLOADED FROM THE WEBSITE: [HTTP://WWW.ASBCS.AZ.GOV](http://www.asbcs.az.gov)

Monday, April 13, 2009

A. Pledge of Allegiance

B. Moment of Silence

C. Roll Call

D. Call to the Public – This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

E. Arizona Charter Schools Association Update

F. Superintendent's Report --Update on current events and/or activities of the Department of Education.

G. Executive Director's Report – Introduction to the agenda items—Discussion and possible action:

1. [Status of charters with previous and/or on-going board actions](#): 4-Winds Academy, Inc., Ascending Roots Scholastic & Athletic Premise, Inc., Bradley Academy of Excellence, Inc., CASY Country Day School, Dove Learning, Inc., E.A.G.L.E. Academy, Phoenix Advantage Charter School, Inc., Vechij Himdag Alternative School, Inc.
2. [Legislative Update](#)
3. [Fingerprinting](#) -Update on the Board's request for staff to develop a fingerprinting "lessons learned" document for charter schools and other resources to assist charter schools in complying with statutory fingerprinting requirements.

H. US Mental Math Federation Incorp – (No. AP09-001) Discussion and possible action on motion to reconsider based on settlement conference for the charter application for U.S. Mental Math Federation Incorp.

Pursuant to A.R.S. 38-431.03(A) (3), the Board may vote to go into Executive Session which will not be open to the public, for the purposes of receiving legal advice.

10:00 –Hearing - U.S. Mental Math Federation Incorp – Public hearing pursuant to the Notice of Appeal filed on or about January 25, 2009 by **U.S. Mental Math Federation Incorp** to consider the appeal of the Board's decision on January 12, 2009 to disapprove the application to establish a charter school and not approve the charter.

I. Consent Agenda—All items on this agenda will be considered by a single motion with no discussion, unless requested otherwise by a board member (to Board staff's knowledge, the following charter schools are in compliance with their charter contract):

1. [Acorn Montessori Charter School](#) – Increase grade levels served
2. [Arizona School for the Arts](#) – Increase grade levels served
3. [Calli Ollin Academy](#) – Change in entity name
4. [Calli Ollin Academy dba Toltecalli Academy](#) – Change in entity name
5. [Choice Academy, Inc.](#) – Exception to USFRCS and Procurement Laws
6. [Deer Valley Charter Schools, Inc.](#) – Change in mission
7. [Gila Educational Group, Inc.](#) – Change in mission
8. [Great Hearts Academies–Phoenix Core](#) – Increase grade levels served
9. [Imagine Middle at Surprise, Inc.](#) – Decrease grade levels served
10. [Math & Science Success Academy](#) – Exception to USFRCS and Procurement Laws
11. [Pinnacle Education-WMCB](#) – Decrease grade levels served
12. [Rosefield Charter Elementary School, Inc.](#) – Increase grade levels served
13. [Skyline Schools, Inc.](#) – Change in number of contractual days of instruction

Monday, April 13, 2009

14. [Tempe Preparatory Junior Academy](#) – Exception to USFRCS and Procurement Laws

J. Charter Replication Application – Discussion and possible action on the replication applications and request for a charter for [Lifelong Learning Research Institute, Inc.](#)

K. Compliance Matters – Discussion and possible action.

The Board will receive information to determine whether evidence exists that the following schools are in breach of one or more provisions of their charter contract, federal, state, or local laws regarding their failure to submit the fiscal year ending June 30, 2008 annual financial single audit in accordance with A.R.S. 15-183.E.6 and/or failure to submit the Declaration of Curricular and Instructional Alignment.

If the Board determines that a breach may have occurred the Board may take action as it deems appropriate or necessary under state law A.R.S. 15-185.H by withholding of up to 10% of the monthly apportionment of state aid and requiring a corrective action plan:

Fiscal Year 2008 Annual Financial Single Audit

1. Shonto Governing Board of Education, Inc. dba Shonto Preparatory School
2. Shonto Governing Board of Education, Inc. dba Shonto Preparatory Technology High School

Fiscal Year 2009 Principal Declarations of Curricular and Instructional Alignment

3. Academy of Arizona
4. Cesar Chavez Learning Community, Inc.
5. Liberty High School
6. Life Skills Center of Arizona, Inc.
7. Little Lamb Community School
8. Old Pueblo Children's Academy
9. Paragon Management, Inc.
10. Paramount Education Studies, Inc.
11. Patagonia Montessori Elementary School
12. Santa Cruz Valley Opportunities in Education, Inc.
13. YCFA Achieve Academy

L. Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for [Pinnacle Education –WMAA, Inc.](#) – Discussion and possible action.

M. Board Comments - Comments by Board members on administrative matters and current and upcoming events.

N. Approval of Minutes
March 9, 2009 Regular and Executive Session

O. Adjournment